

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**OCTOBER 15, 2007**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I.     CALL TO ORDER:           5:30 P.M.**

**II.    ROLL CALL**

**III.   ANNOUNCEMENTS:       None**

If you desire to speak concerning an item listed on the agenda, a white "Time Reservation Request" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Time Reservation Request" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.   APPROVAL OF MINUTES:   September 17, 2007 Parks and Recreation Commission meeting.**

**V.     INTRODUCTIONS:   None**

**VI.    PRESENTATIONS:   Presentation and acknowledgment of retired Parks and Recreation Commissioner, Leo Pacheco**

**VII.   PUBLIC OPEN FORUM**

**VIII. APPROVAL OF AGENDA:   October 15, 2007 Parks and Recreation Commission meeting.**

**IX. CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

**1. AB # 1007-1 SUMMARY REPORT – (ACTION)**

To accept, approve and file the September 17, 2007 Parks and Recreation Commission Meeting Summary Report

**2. AB # 1007-2 RECEIPT OF DONATIONS FOR THE OPPORTUNITY GRANTS PROGRAM– (ACTION)**

To accept donations of cash and products in support of the Recreation Department's Opportunity Grants Scholarship Program, and to recommend acceptance by the City Council

**3. AB # 1007-3 UPDATE ON LA COSTA CANYON PARK – (INFO)**

To receive a follow-up report regarding progress made at La Costa Canyon Park, in relation to prior reports of disruptive basketball play, and the status of the Park's restroom remodeling project.

**X. DEPARTMENTAL REPORTS:**

**4. AB # 1007-4 ARENA SOCCER SUBCOMMITTEE REPORT – (ACTION)**

The Commission will receive a staff report and hear comments from the Arena Soccer Subcommittee and will be asked to make a recommendation to the City Council regarding a suggested site for a proposed Arena Soccer Facility.

**5. AB # 1007-5 SKATEPARK SUBCOMMITTEE REPORT – (ACTION)**

The Commission will receive a staff report and hear comments from the Skatepark Subcommittee and will be asked to make a recommendation to the City Council regarding a suggested site for a proposed Skatepark Facility.

**6. AB # 1007-6 PINE AVENUE PARK – AMERICAN PUBLIC WORKS ASSOCIATION AWARD – (INFO)**

Staff will provide information to the Commission regarding the award recently presented by the American Public Works Association for Pine Avenue Park.

**7. AB # 1007-7 COMMUNITY ACTIVITY GRANT –CITIZEN REVIEW COMMITTEE– (ACTION)**

The Commission is requested to appoint a representative to the Community Activity Grant Citizen Review Committee.

**The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE / COUNCIL REPORTS:**

None

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:**

1. Hidden Canyon Park Follow-up
2. Historical Tree Report

**ADJOURNMENT**

**ATTACHMENTS:**

Summary Reports

- A. Beach Preservation Committee – September 11, 2007
- B. Library Board of Trustees – September 19, 2007
- C. Planning Commission – September 19, 2007 and October 3, 2007